

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Tuesday, July 17, 2012, 7:00 PM

Attendance: Duane Laveau, Brian Johnson, Steve Conley, Tina Zinter, and Alieca Johnson. No guests were present.

The minutes of the Regular Meeting held May 15, 2012 and the Emergency Meeting held June 26, 2012 were presented. Motion by Brian Johnson; seconded by Duane Laveau to approve the clerk's minutes as read. Motion carried.

The treasurer presented the following report: Beginning Balance: \$200,634.48; Receipts: \$65,053.71 Disbursements: \$13,261.30; Ending Balance: \$262,426.89. Motion by Duane Laveau; seconded by Steve Conley to approve the treasurer's report. Motion carried.

Motion by Duane Laveau seconded by Brian Johnson to pay the township bills as submitted (check #s 6606-6618 . Motion carried.

OLD BUSINESS

Improvement to Thell Road is on hold.

Recording of Roads: Steve Conley has checked with LHB and Bill Hayden the County Surveyor regarding the recording of township roads. More information and quotes will be obtained.

The County Weed Inspector has been notified of a property in violation in the township. He will be viewing the property and contacting the homeowner if necessary. The garbage/clutter house previously discussed seems to be improving.

Parking lot sealing quotes will be reviewed in September.

The cemetery allocation will be postponed until 2013.

NEW BUSINESS

Flood Damage: There will be a FEMA informational meeting for townships and cities affected by the flood on Thursday, July 19, 2012, at 1:30 PM, at the Barnum High School.

Approximately six traffic cones will be purchased for township use.

The Clerk's computer is failing and needs to be replaced. Motion by Brian Johnson; seconded by Duane Laveau to allow the clerk to research and purchase a new laptop not to exceed \$700. Motion carried.

Motion by Duane Laveau; seconded by Steve Conley to appoint Sherry Seglem, Janice Dahl, Liz Johnson, Carol Anderson and Ramona Laveau to serve as election judges for the 2012 primary and general elections. Motion carried.

Motion by Duane Laveau; seconded by Brian Johnson to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)